

Type

7/1/10 -10/31/11

	July	August	September	October	November	December	January	February	March	April	May	June	Totals
7/1/10 -10/31/11													
Generic Blk/Wht		1,000		5,500	22,650	20,400	24,300	8,700	39,300	11,100			132,950
Laser Black/White Generic					15,000	3,000	27,000	9,600	29,400	27,600	22,704	4,500	138,804
Generic Green	5,000	10,000	10,000	20,600		5,500			20,000	15,500	3,700	13,200	109,000
Laser Blue	18,000	6,000	12,000	15,000	15,000	6,000	15,000		33,000	12,000	12,000	18,000	162,000
Personalized Blk/Wht	18,000			16,800									34,800
Laser Green									18,200		76,200	10,600	105,000
Fushia												9,600	9,600
Total	41,000	17,000	22,000	57,900	52,650	34,900	66,300	23,800	121,700	84,400	114,604	55,900	692,154

7/1/2011 - 6/30/2012

Black/White	29,000	18,000	18,000	56,100	84,904	206,004
Blue	18,000	24,000	30,000	0	12,000	84,000
Green	36,800	47,400	43,800	54,000	17,400	199,400
Fushia	1,200	10,200	3,000	6,900	1,200	22,500
Total	85,000	99,600	94,800	117,000	115,504	0 511,904

FINANCIAL REPORT OYSTER DEVELOPMENT (W18)
FISCAL YEAR 2011-2012
As of 12/30/11

Beginning Fund Balance		163,342
Revenue from Oyster Tags	63,770	
Revenue from Interest	200	
Total Revenue		63,970
LDWF Salaries & Related Benefits	47,432	
LDWF Travel Expenditures	12,310	
LDWF Operating Services	1,585	
LDWF: Professional Service Contract - Thomas M. Soniat MD - Report for Perkinsus Marinus	1,975	
LDWF: Other Charges - Gulf Oyster Industry Council - Sponsorship	5,000	
Total Expenditures		68,302
LDWF: Other Charges Contract - LSU - Perkinsus Marinus Evaluation	5,000	
Total Encumbrances		5,000
Remaining FY2012 Fund Balance		154,010

LDWF Operating Budget	156,750
LDWF Budget for FY2012	68,302
LDWF Expenditures	5,000
LDWF Encumbrances	83,448
LDWF Budget Balance for FY2012	

*Note: The FY2012 LDWF Budget for the Oyster Development Fund has been reduced by \$8,250. This was due to a 5% Mid-Year Budget Reduction in compliance with Executive Order BJ 2011-25.

SEAFOOD PROMOTION AND MARKETING BOARD
FINANCIAL REPORT OYSTER DEVELOPMENT ACCOUNT (W18)

FISCAL YEAR 2011-2012

As of December 30, 2011

Reporting Category - 2005	BUDGET	EXPENDED	ENCUMBERED	PRE ENCUMBERED	REMAINING BALANCE
EXPENDITURE CATEGORIES:					
Salaries	38,000.00	35,634.59			2,365.41
Other Compensation					-
Related Benefits	11,464.00	11,797.53			(333.53)
Travel	15,000.00	12,309.52			2,690.48
Operating Services	49,686.00	1,585.00			48,101.00
Supplies	2,000.00				2,000.00
Professional Services	40,600.00	1,975.00			38,625.00
Other Charges		5,000.00	5,000.00		(10,000.00)
Acquisitions	-				-
Interagency Transfers	-	-			-
Total	156,750.00	68,301.64	5,000.00	-	83,448.36
Fund Balance Available					154,010.00



December 6, 2011

Robert Barham VIA EMAIL
LA Dept. of Wildlife and Fisheries
P.O.Box 98000
Baton Rouge, LA 70898

Dear Secretary Barham,

At the November 15, 2011 meeting, members of the Louisiana Oyster Task Force, by majority vote, approved a recommendation that the Department of Wildlife and Fisheries keep the oyster season open on the Pubic Seed Grounds east of the river until February 1, 2012. Thank you for your consideration in this matter.

Sincerely Yours,

John A. Tesvich, Chairman

cc via email: Randy Pausina, Deputy Secretary,

Patrick Banks

Roth, Ashley

From: Pausina, Randy
Sent: Tuesday, December 06, 2011 1:06 PM
To: 'John Tesvich'
Cc: Banks, Patrick; Roth, Ashley; Barham, Robert; Shepard, Joey
Subject: RE:

We have no plans to close these grounds prior to Jan. 1. We will continue to monitor these grounds weekly and keep the OTF informed prior to issuing a closure.

From: John Tesvich [<mailto:jtesvich@ameripure.com>]
Sent: Tuesday, December 06, 2011 12:58 PM
To: Barham, Robert
Cc: Pausina, Randy; Banks, Patrick; Roth, Ashley
Subject:

Dear Secretary Barham,

I've attached a letter from the La. Oyster Task Force regarding our recommendations for the oyster season on the Public Seed Grounds east of the river.

Wishing you, your family, and the department staff all the best for the holidays!

**John Tesvich, Chairman
La. Oyster Task Force**

Task Force Members,

Attached are the current bylaws for the Oyster Task Force. In 2003, 2008 and 2010 the legislature amended the OTF bylaws and those amendments included changing the number to constitute a quorum from 6 to 7 and the addition of 3 new representatives to the taskforce, including a representative appointed by the president of the Louisiana Farm Bureau, a member appointed by the executive director of the Office of Coastal Protection and Restoration and a member appointed by the Louisiana Oystermen Association. Although we may have been aware of these changes, we need to go on record noting that we have amended our bylaws to accept them. At the upcoming task force meeting you all will be asked to accept these changes so that we can make certain we are consistent with the law.

Louisiana Oyster Task Force By-Laws

Creation and Organization

The Louisiana Oyster Task Force is created by Louisiana Legislative Act as amended, which sets forth the membership and its powers and duties.

A. Membership vacancies that occur

1. Vacancies which occur shall be filled in the same manner by the groups identified in the Louisiana Legislation which created the Task Force as the original appointments.
2. Oyster Associations that become defunct at any time may be removed from the Task Force by a two-thirds vote of the members.

B. Elections

1. The Task Force shall meet and organize immediately after appointment of the members, and shall elect the Chairman, Vice-Chairman, and a Secretary from the membership of the Task Force, whose duties shall be those customarily exercised by such officers or specifically designated by the Task Force. Annual election of officers shall be held at a regular meeting during the first quarter of each year. The Task Force may establish rules and regulations for its own government and administration of the affairs of the Task Force.

C. Compensation

1. The Task Force members shall receive no salary for their services as members, but may be reimbursed for actual travel and other expenses incurred in attendance at meetings for the Task Force or on official business for the Task Force assigned by the Task Force. The reimbursement may be paid out of funds available to the Task Force.

D. Powers and Duties of the Task Force; Meeting Notice

1. The Task Force shall:
 - a. Meet regularly, not less often than once in each calendar quarter or at such times as called by the Chairman, or when requested by five members of the Task Force.
 - b. Maintain a permanent record of its business proceedings.
 - c. Maintain a permanent and detailed record of its financial accounts.

- d. Prepare periodic reports and an annual report of its activities for the fiscal year.
 - e. Establish reasonable regulations for its own government and administration of the affairs of the Task Force.
2. Notice of all Task Force meetings shall be made in writing and delivered to the members ten days prior to the date of the meeting. Items to be considered for voting are to be clearly spelled out in the agenda notice as to their intent and if requested, a summary supplied to the Task Force members.

E. Quorums

1. Six members of the Task Force shall constitute a quorum for the purpose of conducting business.

F. Resignations; Removals

1. Any Task Force member may resign at any time by giving written notice to the members of the Task Force, to the Chairman, or to the Secretary. Any such resignation shall take effect at the time specified therein, or if no time be therein specified, upon receipt of; and, unless otherwise specified therein, the acceptance of such a resignation shall not be necessary to make it effective.
2. The Task Force members by vote of not less than a majority, may at any time, with just cause, remove, discharge or terminate a member of the Task Force.
- a. Task Force members may be removed for missing three consecutive meetings. The Task Force shall request the Governor's office, Government agency, or Association whose Task Force member is removed to replace their representative on the Task Force.
 - b. If an Association or Government Agency is unresponsive to a request by the Task Force, sent by certified mail, to send a representative on the behalf of its Association or Government Agency to a task Force meeting, then that Association or Government Agency will be deemed defunct.

G. Vacancies

1. If for any reason a member of the Task Force becomes unable to fulfill his term or his position on the Task Force becomes vacant, the Task Force, by majority vote shall notify the association or Government Agency and proceed with the member's replacement.

H. Committees and Sub-Committees

1. All Committees and Sub-Committees shall be designed to develop and encourage discussion on any pertinent issue provided by the Task Force Chairman. Committee reports shall contain final resolution to be considered by the Task Force.
2. The committee and committee chairman shall be appointed by the Task Force Chairman.
3. The Committee structure and voting structure shall be determined by the Committee Chairman.
4. The Committee Chairman shall set meetings, conduct business, and report back to the full Task Force.

G. Decorum at Louisiana Oyster Task Force Meetings.

1. Each member of the Task Force shall cooperate with the Chairman in preserving order and decorum, and no member shall, by conversation or otherwise, delay or interrupt the proceedings of the Task Force, nor disturb any member while speaking, or fail to abide by the orders of the Task Force or its Chairman, except as specifically permitted by these Rules of Task Force.
2. Any person who shall disturb the peace of the Task Force, make impertinent or slanderous remarks or conduct himself in a boisterous manner while addressing the Task Force shall be forthwith barred by the Chairman from further audience before the Task Force, except that if the speaker shall submit to proper order under these rules, permission for him to continue may be granted by a majority vote of the Task Force.
3. Task Force meetings shall be conducted in a courteous manner. Citizens and Task Force members present will be allowed to state their positions in an atmosphere free of slander, threats of violence or the use of Task Force as a forum for politics. Sufficient warnings may be given by the Chairman at any time during the remarks and, in the event that any individual shall violate the rules of decorum heretofore set forth, the Chairman may then cut off comment or debate.
4. Each member of the Task Force and every member of the public shall be required to utilize a silent alert mode on or to mute the sound emitted from all electronic devices in their possession (including but not limited to

cellular telephones, pagers, radios, personal data assistants, and hand-held or portable computers), during all Task Force proceedings. Law enforcement and emergency services personnel acting in their official capacity shall be exempt from this section.

Account of the Seafood Promotion and Marketing Fund as provided in R.S. 56:10(B)(1)(a).

Acts 1999, No. 439, §2; Acts 2003, No. 278, §1; Acts 2008, No. 103, §1; Acts 2009, No. 523, §4, eff. July 10, 2009; Acts 2010, No. 264, §1.